

02-20-90 TUESDAY, FEBRUARY 20, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by The Reverend Joseph LAO-LIM, Pastor, First
Evangelical Church of Cerritos (4).

Pledge of Allegiance led by Mark Neder, Member, Chapter No.
22, Disabled American Veterans (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

1:30 o'clock p.m.

02-20-90.1 69

Presentation of scroll to ALADS, on their 20th Anniversary, as arranged by Supervisor Edelman.

02-20-90.2 69

Presentation of scroll to the Honorable Larry Fidler in recognition of his term as Presiding Judge of the Los Angeles County Municipal Court, as arranged by Supervisor Dana.

02-20-90.3 69

Presentation of scroll to the USC Head Coach and football players, as arranged by Supervisor Antonovich.

02-20-90.4 69

Presentation of scroll to the San Fernando High School Tiger Band, as arranged by Supervisor Antonovich.

02-20-90.5 69

Presentation of scroll to Joseph Lomonaco, Deputy Sheriff Generalist, February, 1990 County Employee-of-the-Month, as arranged by Supervisor Schabarum.

02-20-90.6 69

Presentation of a plaque to the Honorable Kiyohiko Arafune, Consul General of Japan, as arranged by Supervisor Schabarum.

02-20-90.7 BOARD OF SUPERVISORS 1 - 13

02-20-90.7.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Lauro J. Neri+, Los Angeles County Citizens Economy
and Efficiency Commission

Supervisor Hahn

Kenneth Brooks, Los Angeles County Veterans' Advisory
Commission
Reve Gipson+, Los Angeles County Music and
Performing Arts Commission

Supervisor Edelman

David Alan Goldberg, Department of Arboreta and Botanic
Gardens Board of Governors

Supervisor Dana

Clarence T. Childs+, Los Angeles County-City of Compton
Civic Center Authority Commission
William H. (Bill) Switzer, Manhattan Beach-
Los Angeles County Civic Center Authority Commission

Chief Administrative Officer

Shirley T. Hosoi, Productivity Commission

Director of Health Services

Neil B. Haas, M.D., Narcotics and Dangerous Drugs
Commission

American Association of Medical Milk Commissions, Inc.

Robert T. Pottenger, Jr., M.D., Los Angeles County Milk
Commission

02-20-90.7.2 68 2.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the Directors of Internal Services and Public Works to survey existing departmental recycling programs; study the feasibility of a coordinated departmental recycling program; and investigate the purchase of recycled and recyclable paper products, and report back within 60 days with findings and recommendations. APPROVE

02-20-90.7.3 3 3.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer in conjunction with the County Clerk/Executive Officer of the Superior Court and other justice agencies to perform another study on continuances for a similar period in 1990. REFER BACK TO SUPERVISOR DANA'S OFFICE

02-20-90.7.4 4 4.

Recommendation as submitted by Supervisor Dana: Proclaim the month of March, 1990, as "Social Workers Month," throughout Los Angeles County. APPROVE

02-20-90.7.5 5 5.

Recommendation as submitted by Supervisor Dana: Adopt resolution appointing Don Knabe to the Southern California Rapid Transit District Board of Directors. APPROVE

02-20-90.7.6 6 6.

Recommendation as submitted by Supervisor Dana: Proclaim the week of March 18 through 24, 1990, as "Adult and Continuing Education Week," throughout Los Angeles County. APPROVE

02-20-90.7.7 7 7.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$90, excluding the cost of liability insurance, for use of Crescenta Valley County Park by the Girl Scouts of America, Crescenta Valley Chapter, to hold a day camp, from June 25 through 29, 1990. APPROVE

02-20-90.7.8 8 8.

Recommendation as submitted by Supervisor Schabarum: Designate the month of May, 1990, as "Older Americans Recognition Month," throughout Los Angeles County; and instruct the Chief Administrative Officer and other appropriate County departments to assist the Director of Community and Senior Citizens Services and the Los Angeles County Commission on Aging in their Twenty-fifth Annual "Older Americans Recognition Day," to be held on Saturday, May 12, 1990; and order that facilities at the Hall of Administration and the Board's hearing room be made available for the planned program. APPROVE

02-20-90.7.9 9 9.

Recommendation as submitted by Supervisor Schabarum: Proclaim March 26 through 30, 1990, as "Partnership Week," throughout Los Angeles County. APPROVE

02-20-90.7.10 10 10.

Recommendation as submitted by Supervisor Schabarum: Approve reassignment

of \$111,000 in 1990 Community Services Block Grant Funds from the Steelworkers Oldtimers Foundation to Welfare Action, for provision of program services through December 31, 1990; and authorize the Director of Community and Senior Citizens Services, or his designee, to negotiate and execute the contract; also authorize the Director of Community and Senior Citizens Services to execute an Advance Payment Agreement not to exceed seventeen percent of the reassigned amount. APPROVE

02-20-90.7.11 71 11.

Recommendation as submitted by Supervisor Schabarum: Approve the appointment of Supervisor Antonovich as the Board's alternate for various County Sanitation Districts. CONTINUE ONE WEEK (2-27-90)

02-20-90.7.12 11 12.

Recommendation as submitted by Supervisor Schabarum: Authorize the serving of alcoholic beverages at the Rancho Los Amigos Medical Center Auditorium for the Downey Chamber of Commerce Business Expo, to be held on March 14, 1990. APPROVE

02-20-90.7.13 12 13.

Recommendation as submitted by Supervisor Hahn: Authorize fourth step placement for Victoria Pipkin, Supervisor's Deputy, effective February 1, 1990. APPROVE

02-20-90.8 ADMINISTRATIVE OFFICER 14

02-20-90.8.1 13 14.

Recommendation: Approve Memorandum of Understanding for Public Defender Investigators (Unit 613) and Supervisory Safety Police Officers (Unit

632), to provide salary adjustments and other economic changes. APPROVE
(Relates to Agenda No. 60)

02-20-90.9 COMMUNITY AND SENIOR CITIZENS SERVICES 15

02-20-90.9.1 14 15.

Recommendation: Approve interagency agreement between the Departments of Community and Senior Citizens Services and Probation, in amount of \$55,000 from Job Training Partnership Act incentive funds budgeted for the Private Industry Council, to provide intensive supervision for youth from probation camps participating in a carpentry apprenticeship program, effective April 1, 1990 through March 31, 1991; and authorize Directors to execute the agreement. APPROVE

02-20-90.10 COMMUNITY DEVELOPMENT COMMISSION 16 - 17

02-20-90.10.1 15 16.

Recommendation: Authorize submission of grant application to the U. S. Department of Housing and Urban Development (HUD), for \$700,000 in Emergency Shelter Grant funds, for rehabilitation and operation of eleven proposed emergency shelters for homeless persons; and instruct the Executive Director to work with HUD to provide additional information and amend the submission, if necessary, to assure compliance with program regulations and to take any appropriate action to accept the grant award. APPROVE AGREEMENT NO. 62574; INSTRUCT CHAIRMAN SIGN

02-20-90.10.2 16 17.

Recommendation: Adopt resolution authorizing submission of an application to the California Debt Limit Allocation Committee, for a private activity

bond allocation, in amount not to exceed \$25,000,000, and authorizing transfer of the allocation to the Southern California Home Financing Authority for use in connection with the ongoing Single Family First Time Homebuyer Program. ADOPT, INSTRUCT CHAIRMAN SIGN

02-20-90.11 COUNTY COUNSEL 18 - 19

02-20-90.11.1 17 18.

Recommendation: Authorize settlement of landslide case entitled, "Thompson v. County of Los Angeles," in amount of \$650,000. APPROVE

02-20-90.11.2 18 19.

Recommendation: Authorize special step placement for Gwendolyn C. Bland, Legal Office Support Assistant I, effective upon appointment. APPROVE

02-20-90.12 DISTRICT ATTORNEY 21

02-20-90.12.1 19 21.

Recommendation: Authorize special step placement for Rumelia Velasco, Paralegal, effective upon appointment. APPROVE

02-20-90.13 FORESTER AND FIRE WARDEN 22 - 23

02-20-90.13.1 20 22.

Recommendation: Approve annexation report and incidental services agreement between the Consolidated Fire Protection District and the City of Covina (1), in amount of \$4,500, to provide a proposal for fire protection and rescue services; and instruct the Forester and Fire Warden to prepare the Proposal for the City of Covina. APPROVE AGREEMENT NO. 62576; INSTRUCT CHAIRMAN SIGN

02-20-90.13.2 21 23.

Recommendation: Waive fees, in amount of \$1,900, for use of the Del Valle Fire Fighting Facility by the California Fire Exploring Association, to provide flammable liquids training. APPROVE

02-20-90.14 HEALTH SERVICES 24 - 29

02-20-90.14.1 22 24.

Recommendation: Approve amendment to agreement with The Beacon House Association of San Pedro, to increase the maximum County obligation by \$6,000, fully offset by Federal Block Grant and State Alcoholism funds, for provision of residential community recovery program services. APPROVE AGREEMENT NO. 59819, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

02-20-90.14.2 23 25.

Recommendation: Approve revised agreement with Diagnostic Imaging Services, Inc. (DIS), with estimated expenditure of \$40,000, to provide temporary diagnostic ultrasound services at Harbor/UCLA Medical Center and other facilities as the need for services arise, and to extend the term through December 31, 1992, effective upon Board approval. APPROVE AGREEMENT NO. 62582; INSTRUCT CHAIRMAN SIGN

02-20-90.14.3 24 26.

Recommendation: Approve agreement with Adolescent Pregnancy ChildWatch of Los Angeles, Inc., with a maximum County obligation of \$50,000, to provide consultant services for the continued development of programs directed to pregnant and parenting teens, including the use of a County-assisted Leadership Council on Teenage Pregnancy, effective upon Board approval.
APPROVE AGREEMENT NO. 62583; INSTRUCT CHAIRMAN SIGN

02-20-90.14.4 25 27.

Recommendation: Approve agreement with Wilson Ambulance Service, Inc., at an annual County subsidy of \$422,400 per year, for provision of emergency ambulance transportation services, effective April 1, 1990 through December 31, 1992. APPROVE AGREEMENT NO. 62578; INSTRUCT CHAIRMAN SIGN

02-20-90.14.5 26 28.

Recommendation: Approve agreements with Bridge: A Way Across, Inc., and Twin Palms Recovery Center, with a total maximum County obligation of \$36,000 fully offset by Federal Block Grant funds, for provision of alcohol-related services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NOS. 62580 AND 62581; INSTRUCT CHAIRMAN SIGN

02-20-90.14.6 27 29.

Recommendation: Authorize special step placement for Susan S. Knight, Research Analyst III, Behavior Sciences, effective upon appointment.
APPROVE

02-20-90.15 INTERNAL SERVICES 30 - 33

02-20-90.15.1 28 30.

Recommendation: Approve agreement with Clean Air Systems, Inc., in amount of \$139,740, for cleaning and maintenance of the air conditioning duct work and air handlers at the Dorothy Chandler Pavilion, effective upon Board approval; also delegate authority to the Director to approve required change orders and contingency fund expenditures up to a maximum of \$13,974. APPROVE AGREEMENT NO. 62579; INSTRUCT CHAIRMAN SIGN

02-20-90.15.2 29 31.

Recommendation: Approve amendment to agreement with Auxton Computer Enterprises, Inc., at no additional cost, for change of contractor name to Cincinnati Bell Information Systems, Inc., and assumption of contractual obligations, for as-needed technical consulting services. APPROVE AGREEMENT NO. 58996, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

02-20-90.15.3 30 32.

Recommendation: Approve and authorize Director to execute "Exclusive Authorization and Right to Sell" agreement to reemploy Squaw Valley Realty to sell County-owned excess property in Fresno County; and instruct Director to credit any net proceeds of this sale to Rancho Los Amigos Patient Welfare Funds as full reimbursement and the balance of the net proceeds to Rancho Los Amigos Hospital; also instruct the Auditor-Controller to pay Squaw Valley Realty 10 percent of the final sale price as commission. APPROVE, INSTRUCT CHAIRMAN SIGN

02-20-90.15.4 31 33.

Recommendation: Consent to repeal of pipeline franchise granted under ordinance No. 87-0159F to Caljet, Inc. (2). APPROVE (Relates to Agenda No. 62)

02-20-90.16 MENTAL HEALTH 34

02-20-90.16.1 32 34.

Recommendation: Approve Fiscal Year 1989-90 Federal Block Grant Detailed Budgets for continuation of Federal funding. APPROVE

02-20-90.17 MILITARY AND VETERANS AFFAIRS 35

02-20-90.17.1 33 35.

Recommendation: Adopt resolution of acceptance of the contribution of \$92,237, from the State Department of Military and Veterans Affairs for subvention funds for the County Veterans Service officer; and approve certifications assenting to the terms of allocation of State aid; also reappoint the Director of Military and Veterans Affairs as the County Veterans Service Officer. ADOPT, INSTRUCT CHAIRMAN SIGN

02-20-90.18 PARKS AND RECREATION 36

02-20-90.18.1 34 36.

Recommendation: Award contract to O. K. Landscape, Inc., in amount of \$32,604, for landscape maintenance services for Lost Hills Commercial LLA District No. 32 (5), effective February 20, 1990 through February 20, 1993. AWARD AGREEMENT NO. 62577; INSTRUCT CHAIRMAN SIGN

02-20-90.19 PROBATION 37

02-20-90.19.1 35 37.

Recommendation: Approve contract with Vital Chek Network, Inc., at no cost to County, to provide credit card services to probationers and work furlough participants, effective the first day of the month succeeding Board approval; also delegate authority to the Chief Probation Officer to modify and extend the contract. APPROVE AGREEMENT NO. 62587; INSTRUCT CHAIRMAN SIGN

02-20-90.20 PUBLIC LIBRARY 38

02-20-90.20.1 36 38.

Recommendation: Authorize special step placement for Maria L. Maldonado, Intermediate Typist Clerk, effective upon appointment. APPROVE

02-20-90.21 PUBLIC WORKS 39 - 55

4-VOTE

02-20-90.21.1 37 39.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 43709, Private Drain No. 2052, Rowland Heights area (1). ADOPT

02-20-90.21.2 38 40.

Recommendation: Request jurisdiction of Mission Rd., from 610 ft. east of

Atlantic Blvd. to 500 ft. east of San Pasqual Dr., City of Alhambra (5).
ADOPT

3-VOTE

02-20-90.21.3 39 41.

Recommendation: Approve a program for the Southern California Rapid Transit District (SCRTD) to provide selected support services for the Santa Clarita Valley Commuter Service (5), in amount of \$5,000 financed entirely by the City of Santa Clarita, effective March 1, 1990 through June 30, 1991; also authorize the Director to arrange an agreement between the County and SCRTD to provide the services, and to provide for a new interagency transfer agreement for the commuter service. APPROVE

02-20-90.21.4 40 42.

Recommendation: Approve a program for the Southern California Rapid Transit District to provide selected support services for the Antelope Valley Commuter Service, at an estimated cost of \$23,000 from Proposition A funds allocated to the Fifth Supervisorial District, effective March 1, 1990 through December 31, 1990. APPROVE

02-20-90.21.5 41 43.

Recommendation: Approve Ratification and Joinder between the Los Angeles County Flood Control District, Chevron U.S.A. Inc., and The Termo Company to provide for The Termo Company to become a party to the agreement for extension and renewal of the concurrent occupancy agreement. APPROVE
AGREEMENT NO. 62586; INSTRUCT CHAIRMAN SIGN

02-20-90.21.6 42 44.

Recommendation: Adopt resolution for annexation of various parcels to the Consolidated Sewer Maintenance District (1 and 5); set March 29, 1990 at 9:30 a.m. for hearing; also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues

resulting from the annexation. ADOPT AND ADVERTISE

02-20-90.21.7 43 45.

Recommendation: Adopt resolution authorizing the Director to apply for funding under the State/Local Transportation Partnership Program. ADOPT

02-20-90.21.8 44 46.

Recommendation: Approve ordinance which provides for the creation and establishment of floodways and water surface elevations in Spade Spring Canyon and a third reach of Mint Canyon in the Agua Dulce area (5). APPROVE (Relates to Agenda No. 61)

02-20-90.21.9 45 47.

Recommendation: Authorize sale of excess property to John Uyboco, Jenny Uyboco, Matthew Uyboco and Sally Uyboco, in amount of \$900, Puddingstone Channel, Parcel No. 18.11, City of San Dimas (1). APPROVE, INSTRUCT CHAIRMAN SIGN

02-20-90.21.10 46 48.

Recommendation: Authorize sale of excess property to Andrew C. and Joyce Wagner Roth, in amount of \$5,650, Bull Creek, Parcel No. 73.2 (5). APPROVE, INSTRUCT CHAIRMAN SIGN

02-20-90.21.11 47 49.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, Lancaster (5), approve the District participating with the City of Lancaster in the relocation project on 10th Street West at Amargosa Creek; and authorize the Director to arrange with the City of Lancaster to relocate the 20-inch water main on 10th Street West in conjunction with the City's street improvement project; also authorize the

Auditor-Controller to reimburse the City of Lancaster for all costs incurred by the City. APPROVE

02-20-90.21.12 48 50.

Recommendation: Approve amendment to lease agreement between the Los Angeles County Flood Control District and Valley Doctor's Hospital, to clarify the method of appraisal and the basis of any future rent adjustments, for parking purposes along Tujunga Wash (3), Parcel No. 60. APPROVE AGREEMENT NO. 20325, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

02-20-90.21.13 49 51.

Recommendation: Adopt plans and specifications for the following projects; set March 20, 1990 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

Pendora Drain (1)
121st Street Drain (2)
MTD 318-Centinela Creek Access Ramp (2)
Del Amo Channel - Avalon Pump Station (2)
CC 1006 - LAC/USC Medical Center
Parking Lot (3)

02-20-90.21.14 50 52.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 13606 Little Tujunga Canyon Rd., Tujunga (5). APPROVE

02-20-90.21.15 51 53.

Recommendation: Adopt traffic regulation orders (1, 2 and 5). ADOPT

02-20-90.21.16 52 54.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2576R (BR) AND 6148

02-20-90.21.17 53 55.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 44949; AND AGREEMENT NO. 62584

02-20-90.22 SHERIFF 56

02-20-90.22.1 54 56.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,827.14. APPROVE

02-20-90.23 TREASURER AND TAX COLLECTOR 57 - 58

02-20-90.23.1 55 57.

Recommendation: Approve financing, and adopt resolution authorizing the leasing of certain property and the execution and delivery of an amount not to exceed \$70,000,000, in Certificates of Participation to finance multiple capital facilities, and other related matters. APPROVE AND ADOPT

02-20-90.23.2 56 58.

Recommendation: Accept compromise offer of settlement, in amount of \$4,500. APPROVE

02-20-90.24 MISCELLANEOUS COMMUNICATIONS 59

02-20-90.24.1 57 59.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Vincent Williams, et al. v. County of Los Angeles," in total amount of \$175,000. APPROVE

02-20-90.25 ORDINANCES FOR INTRODUCTION 60 - 62

02-20-90.25.1 58 60.

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement the Memoranda of Understanding for Public Defender Investigators (Unit 613) and Supervisory Safety Police Officers (Unit 632). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 14)

02-20-90.25.2 59 61.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 46)

02-20-90.25.3 60 62.

Ordinance for introduction repealing ordinance No. 87-0159F, relating to a pipeline franchise granted to Caljet, Inc. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 33)

02-20-90.26 ORDINANCE FOR ADOPTION 63

02-20-90.26.1 61 63.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding for Clerical and Office Services Employees (Unit 111), Supervisory Clerical and Office Services Employees (Unit 112), Professional Paramedical-Health Employees (Unit 341), Supervisory Professional Paramedical Health Employees (Unit 342), Professional Engineers (Unit 501), Supervising Professional Engineers (Unit 502), Engineering Technicians (Unit 511) and Supervising Engineering Technicians (Unit 512). ADOPT ORDINANCE NO. 90-0021

02-20-90.27 MISCELLANEOUS

02-20-90.27.1 64.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-20-90.27.2 62 64-A.

Recommendation as submitted by Supervisor Dana: Request the Sheriff to investigate the concerns raised by the Los Angeles Police Department over the potential for violence at the "\$25,000 Invitational Bike Show," and determine first if there is sufficient cause to perhaps ban the motorcycle

trade show in unincorporated areas of Los Angeles County, or to outline what actions are needed to assure the safety of those attending. APPROVE

02-20-90.27.3 63 64-B.

Recommendation as submitted by Supervisor Antonovich: Declare the month of March, 1990, as "Drug and Alcohol Awareness Month," throughout Los Angeles County and instruct the Director of Health Services to complete arrangements for the Annual Drug and Alcohol Awareness Month luncheon, to be held on March 2, 1990; also declare the week of March 3 through 10, 1990, as "Women's Drug and Alcohol Abuse Awareness Week," throughout Los Angeles County. APPROVE

02-20-90.27.4 64 64-C.

Recommendation as submitted by Supervisor Schabarum: Deny any request by the City of Los Angeles to consolidate its special elections with the State Primary Election, to be held on June 5, 1990, unless the City agrees in advance to pay its full prorata costs, as determined by the County of Los Angeles of conducting such elections; and further request that the City dismiss the lawsuit pending against the County of Los Angeles regarding the County's billing for the 1988 General Election. APPROVE

02-20-90.27.5 65 64-D.

Recommendation as submitted by Supervisor Hahn: Adopt resolution authorizing the Director of Community and Senior Citizens Services to apply for a Sudden and Severe Economic Dislocation Grant from the State Department of Commerce. APPROVE

4-VOTE

02-20-90.27.6 66 64-E.

Decision on the finding of public convenience and necessity and resolution of intention and report for C.I. 2635-M (Poppy Dr.), Calabasas Highlands (5), acquisition of necessary rights-of-way, construction of sanitary

sewers and collection of costs for annexation. ADOPT RESOLUTION APPROVING A NEGATIVE DECLARATION, FINDING THAT THERE WILL BE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT, CONFIRMING ASSESSMENT, ORDERING RIGHTS-OF-WAY ACQUIRED, ANNEXATION COSTS COLLECTED AND ORDERING IMPROVEMENT MADE

02-20-90.27.7 66 64-F.

02-20-90.28 MISCELLANEOUS

4-VOTE

02-20-90.28.1 67 64F.

Hearing on extension of Interim Urgency Ordinance No. 90-0010U temporarily prohibiting the establishment of uses or the placement of structures not permitted within zone CPD on certain properties within the Baldwin Hills Zoned District (2). ADOPT ORDINANCE NO. 90-0022U

02-20-90.28.2 70 67.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

02-20-90.28.3 72

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Henry Van Dam

W. F. Mulford, M.D.
Beatrice M. Vernon

Supervisor Hahn

Diondra N. Picou

Supervisor Antonovich

K. O. Smith
Richard Tuffinkian

Meeting adjourned (Following Board Order No. 72).
Next meeting of the Board: Tuesday morning, February 27, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 20, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

Clerk

JUNE SAVALA
Head Board

